



P.O. Box 2015  
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**Board of Directors Regular Meeting**  
**AGENDA**  
**April 28, 2020**

**Board Members**

**Richard Jurvelin**  
Region I, Coeur d'Alene

**Charlotte Watters**  
Region II, Lapwai

**Alejandro Zamora**  
**Vice Chair**  
Region III, Caldwell

**Robin Allen**  
Region IV, Boise

**Jill Andrus**  
Region V, Jerome

**Brenda Stanley**  
**Board Chair**  
Region VI, Blackfoot

**Janet Goodliffe**  
Region VII, Rexburg

**Cheryl George**  
Attorney General's Office

**Jen Haddad**  
Department of Health and Welfare

**Shannon Dunstan**  
Department of Education

**Executive Director**  
**Roger Sherman**  
[Roger.Sherman@ctf.idaho.gov](mailto:Roger.Sherman@ctf.idaho.gov)

**Grants Manager/Planner**  
**Taryn Yates**  
[Taryn.Yates@ctf.idaho.gov](mailto:Taryn.Yates@ctf.idaho.gov)

**Administrative Assistant**  
**Lori Dicaire**  
[Lori.dicaire@ctf.idaho.gov](mailto:Lori.dicaire@ctf.idaho.gov)

- 9:00 Convene, quorum call and check in (via WebEx)
- 9:15 Consent Agenda—Financial Report  
Staff Reports
- 9:20 Approve minutes of January Meeting
- 9:25 Lay of the Land:  
Current conditions  
Funded Training Initiatives: SFTI, HOPE Conquers  
ACES, Stewards of Children  
Status of Grantees.
- 10:00 Potential funding and expenditure opportunities  
related to Covid and memorial fund for Valerie  
Chrisman
- 10:30 SFY 2021 Budget
- 11:15 Executive Director Performance Review
- Noon Adjourn